

SEMHAC
Nominations & Bylaws Committee
Thursday, April 15, 2004

AGENDA

- I. Call to order
- II. Moment of Silence
- III. Introductions
- IV. Approve today's agenda
- V. Overview of direction of Committee
- VI. Review 2004-2005 Membership Slate approved by the Executive Committee
- VII. Lessons Learned (Nominations Process)
- VIII. Announcements
- IX. Next meeting on Thursday, May 20, 2004
- X. Adjournment